

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,)	
)	
Plaintiff,)	
)	CR15-00707-PHX-SRB
vs.)	Phoenix, Arizona
)	March 9, 2016
Abdul Malik Abdul Kareem,)	
)	
Defendant.)	
)	
)	

BEFORE: THE HONORABLE SUSAN R. BOLTON, JUDGE
EXCERPT OF REPORTER'S TRANSCRIPT OF PROCEEDINGS
JURY TRIAL - DAY #14
TESTIMONY: GREGORY NEVILLE - PART 2
(Pages 85 through 93, Inclusive.)

APPEARANCES:

For the Government:

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Proceedings Reported by Stenographic Court Reporter
Transcript Prepared by Computer-Aided Transcription

E X C E R P T O F P R O C E E D I N G S

MR. KOEHLER: The United States recalls Greg Neville.

THE COURT: You may take the stand, sir. You are still under oath.

You may proceed, Mr. Koehler.

GREGORY NEVILLE, WITNESS, SWORN

DIRECT EXAMINATION

BY MR. KOEHLER:

Q Good afternoon, Mr. Neville.

A Good afternoon.

Q Would you please reintroduce yourself briefly to the jury.

A My name is Greg Neville. I'm an Intelligence Analyst with the FBI.

Q And you previously testified about text messaging between Elton Simpson and the defendant, among other things; is that correct?

A Yes, it is.

Q And yesterday did you export a series of text messages and call detail records from the defendant's Maxwest Gravity 5.5 cell phone?

A Yes, I did.

Q And did that come from the extraction of his phone through Cellebrite?

A Yes, it did.

1 Q I have on the witness stand in front of you what's been
2 marked for identification as Exhibit 614. It's on the monitor
3 there.

4 Do you recognize that?

5 A Yes, I do.

6 Q Is that a true and accurate copy -- and I'm going to flip
7 through the pages real quick -- the export that you did
8 showing phone calls and text messages between Abdul Malik
9 Abdul Kareem and Elton Simpson on April 16, 2015, April 17,
10 2015, and April 22nd of 2015?

11 A Yes, it is.

12 MR. KOEHLER: Move to admit 614.

13 MR. MAYNARD: No objection.

14 THE COURT: 614 is admitted.

15 (Exhibit No. 614 admitted in evidence.)

16 THE COURT: I notice it's color-coded. Do you want
17 to tell us what the code is?

18 THE WITNESS: The messages that are in red are sent
19 by Elton Simpson and the messages in black are sent by Abdul
20 Kareem.

21 THE COURT: Thank you.

22 BY MR. KOEHLER:

23 Q And have the times in this all been converted to Arizona
24 time?

25 A Yes. They have.

1 Q All right. Starting with the first call -- or the first
2 text at 5:27 p.m.

3 Could you walk us through for April 16, 2015.

4 A Yes. So 5:27 Simpson sends:

5 "Brother call AK he's wondering about you."

6 At 5:36 p.m. Kareem sends:

7 "Where are you?"

8 At 5:36 p.m. Kareem sends:

9 "I text him so he should read the text and see."

10 5:37 p.m. Simpson sends:

11 "Should probably call."

12 5:37 Simpson sends:

13 "Might be a text or."

14 5:39 p.m. Simpson says:

15 "I'm at the crib but a little busy at the moment what
16 are you doing?"

17 5:49 p.m. Kareem sends:

18 "I'm at the doctors office."

19 5:55 p.m. Simpson says:

20 "Okay."

21 5:58 p.m. Kareem says:

22 "Leaving doctors office now."

23 6:19 p.m. Simpson says:

24 "All right."

25 6:20 Kareem:

1 "I'm home right now."

2 6:20 Simpson:

3 "Okay."

4 6:21 Kareem sends:

5 "Want to run the downtown bis want to go?"

6 6:22 p.m. Simpson says:

7 "Not now I can't."

8 6:23 p.m. Kareem says:

9 "You still busy?"

10 6:24 Simpson says:

11 "Yep."

12 6:25 p.m. Kareem says:

13 "Okay."

14 7:40 p.m. Simpson calls Kareem.

15 7:56 p.m. Simpson says --

16 Q How long was that call?

17 A 15 minutes, 26 seconds.

18 Q Okay. Go ahead.

19 A 7:56 p.m. Simpson sends:

20 "Castor soft."

21 7:57 p.m. Simpson sends:

22 Screen shot.

23 8:38 p.m. Kareem calls Simpson. 31 seconds.

24 8:50 p.m. Kareem calls -- or texts Simpson:

25 "Salaam walaikum brother why didn't you respond to

1 that text."

2 8:58 p.m. Kareem:

3 "Brother do you see my text?"

4 8:56 p.m. Simpson:

5 "Walaikum salaam wrwbed."

6 8:58 Kareem says:

7 "But I ask you did you see my text?"

8 8:59 p.m. Simpson sends:

9 "The salaam one?"

10 10:09 p.m. Simpson calls Kareem. 16 minutes, 41
11 seconds.

12 Q Now, moving on to April 17 of 2015.

13 A At 5:40 p.m. Kareem calls Simpson. One minute, 45
14 seconds.

15 At 8:17 p.m. Kareem calls Simpson. Five seconds.

16 At 8:18 p.m. Kareem sends:

17 "Salaam walaikum hey I didn't see you calling me I
18 have my GPS on."

19 9:02 p.m. Kareem:

20 "Salaam walaikum."

21 9:18 p.m. Simpson sends:

22 "Walaikum Salaam wrwbb."

23 9:18 p.m. Simpson:

24 "Its all good."

25 9:18 Simpson:

1 "Just at the crib playing Battlefield."

2 9:30 p.m. Kareem:

3 "I'm just finishing up this job."

4 9:34 p.m. Kareem:

5 "Are you getting killed?"

6 9:41 p.m. Simpson:

7 "Yep."

8 Q And April 22nd?

9 A At 10:09 a.m. Kareem calls Simpson. Two seconds.

10 At 12:10 p.m. Kareem calls Simpson. Three minutes,
11 24 seconds.

12 At 2:57 p.m. Kareem calls Simpson. Fourteen seconds.

13 3:01 p.m. Kareem:

14 "Salaam walaikum my blood sugar was over a thousand
15 so I have to get admitted into the hospital that I was going
16 to let me leave said I'm about to go into a diabetic coma."

17 3:13 p.m. Simpson:

18 "Wa alaikum salaam wrwb subin allah. May Allah make
19 it easy."

20 8:19 p.m. Kareem calls Simpson. Five seconds.

21 10:34 p.m. Simpson calls Kareem: Seven minutes, 24
22 seconds.

23 MR. KOEHLER: No further questions.

24 THE COURT: Any questions, Mr. Maynard?

25 MR. MAYNARD: No questions.

1 THE COURT: Thank you, Mr. Neville. You may step
2 down.

3 (End of excerpt of proceedings.)

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C E R T I F I C A T E

I, ELIZABETH A. LEMKE, do hereby certify that I am duly appointed and qualified to act as Official Court Reporter for the United States District Court for the District of Arizona.

I FURTHER CERTIFY that the foregoing pages constitute a full, true, and accurate transcript of all of that portion of the proceedings contained herein, had in the above-entitled cause on the date specified therein, and that said transcript was prepared under my direction and control.

DATED at Phoenix, Arizona, this 2nd day of May, 2016.

s/Elizabeth A. Lemke
ELIZABETH A. LEMKE, RDR, CRR, CPE